



## Revised PSERN Joint Board Agenda

**Location:** Zoom  
**Date:** Thursday, October 22, 2020  
**Time:** 2:30 p.m. – 3:15 p.m.  
**Zoom Call:** 1-253-215-8782 Meeting ID: 785 885 1238

**Board Members:** Brenda Bauer, Chair; Chief Steve Burns; Commissioner Chris Elwell; Tanya Hannah; Chief Harold Scoggins; Kurt Triplett; Lora Ueland

**Alternates:** Malisa Files, Kristin Meitzler, Captain Dave Scherf, Mark Schmidt, Shannon Smith

### Agenda Details

1. Call to Order – Brenda Bauer 2:30 p.m.
2. Roll Call – Tracey Doss 2:30 p.m. – 2:31 p.m.
3. Public Comment – Brenda Bauer 2:31 p.m. – 2:33 p.m.
4. Approval of Minutes – Brenda Bauer (**Decision**) 2:33 p.m. – 2:36 p.m.
  - Minutes from 9-24-2020 meeting
5. Announcements – All 2:36 p.m. – 2:40 p.m.
6. Change Request Form (CRF) Approval – David Mendel (**Decision**) 2:40 p.m. – 2:55 p.m.
  - CRF 2020-159 : Wellington Site Development Changes
  - CRF 2020-166 : Sobieski Site Construction Cost
  - CRF 2020-168 : Maloney Site Construction Cost Increase
  - CRF 2020-169 : Tacoma Site Welding Work on Tower
7. PSERN Operator Formation – David Mendel (**Discussion**) 2:55 p.m. – 3:10 p.m.
  - PSERN Operator Formation Staff Report
8. Proposed 2021 Joint Board Meeting Dates – David Mendel (**Decision**) 3:10 p.m. – 3:15 p.m.

### Adjourn

Next Meeting: December 10, 2020 at 2:30 PM, Chinook Building, Executive Conference Room